Policy Committee Meeting Report

CARIBOO - CHILCOTIN SCHOOL DISTRICT

May 14, 2024 (7:01 p.m. – 7:04 p.m.)

Trustees in Attendance: Mary Forbes, Anne Kohut, Ciel Patenaude,

TEAMS: Willow Macdonald.

Regrets: Michael Franklin, Linda Martens.

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron and Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. April 9, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. POLICY 390 Safe and Caring School Communities	Superintendent van der Mark provided an update on the public feedback received on the amendments to 390 Safe and Caring School Communities for the committee to review. As of the May meeting, one parent had responded.	**Recommendation: THAT** the Board of Education leave revised Policy 390 and new AP 390 out for consultation for additional feedback.
3. Proposed Future Meeting Dates		

MEETING	DATE	TIME	LOCATION
Policy Committee	June 11, 2024	6:00 p.m.	Board Office

DRAFT